



GAIL FARBER, Director

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

"To Enrich Lives Through Effective and Caring Service"

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IN REPLY PLEASE
REFER TO FILE

July 19, 2016

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

26 July 19, 2016

LORI GLASGOW
EXECUTIVE OFFICER

**AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR AND ACCEPT A FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM MATCHING GRANT AND A STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION CALIFORNIA AID TO AIRPORTS PROGRAM AIRPORT IMPROVEMENT PROGRAM MATCHING GRANT FOR CONSTRUCTION OF THE COMPTON/WOODLEY AIRPORT RUNWAY 07R/25L AND TAXIWAY REHABILITATION PROJECT, CAPITAL PROJECT NO.88743
(SUPERVISORIAL DISTRICT 2)
(4 VOTES)**

SUBJECT

These actions will authorize the Director of Public Works or her designee to apply for and accept Federal and State grants for construction of the Compton/Woodley Airport Runway 07R/25L and Taxiway Rehabilitation Project.

IT IS RECOMMENDED THAT THE BOARD:

1. Authorize the Director of Public Works or her designee to apply for a Federal Aviation Administration Airport Improvement Program, Catalog of Federal Domestic Assistance 20.106, matching grant and a State of California Department of Transportation California Aid to Airports Program Airport Improvement Program matching grant for construction of the Compton/Woodley Airport Runway 07R/25L and Taxiway Rehabilitation Project, Capital Project No.88743.
2. Approve an exception to the County's grant policy by delegating authority to the Director of Public Works or her designee to timely accept the Federal Aviation Administration Airport Improvement Program, Catalog of Federal Domestic Assistance 20.106, matching grant and a State of California Department of Transportation California Aid to Airports Program Airport Improvement Program matching grant for construction of the Compton/Woodley Airport Runway 07R/25L and Taxiway

Rehabilitation Project, Capital Project No. 88743.

3. Authorize the Director of Public Works or her designee to conduct business with the Federal Aviation Administration and the State of California Department of Transportation on all matters related to the grant funds for the Compton/Woodley Airport Runway 07R/25L and Taxiway Rehabilitation Project, including execution of the grant.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to authorize the Director of Public Works to apply for and accept a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) matching grant and a State of California Department of Transportation (Caltrans) California Aid to Airports Program (CAAP) AIP matching grant for construction of the Compton/Woodley Airport Runway 07R/25L and Taxiway Rehabilitation Project in the City of Compton.

On March 11, 2014, the Board approved the project with a total project cost of \$8,000,000, and authorized the Director of Public Works to apply and accept FAA and CAAP grants for the design of the project. The design budget is \$500,000 and is currently under way with a qualified aviation design consultant. The preliminary plans, specifications, and estimates are being reviewed by Public Works' Construction Division and the FAA. Upon completion of the project design, Public Works will return to the Board to request adoption of the plans and specifications and the Board's authorization to advertise for construction bids.

The project includes rehabilitation of the existing Runway 07R/25L (3,322 feet long by 60 feet wide), parallel taxiway alpha, and connectors with no additions or deletions of paved areas. The runway and taxiway pavement at the airport is severely degraded, which has been made worse by poor drainage.

The runway and taxiway require rehabilitation in order to appropriately address the pavement conditions at the airport consistent with FAA standards and the County's Airport Pavement Maintenance Program.

The construction portion of the project is budgeted at \$7,500,000 and will consist of removal and in-place pulverization of existing asphalt concrete, grading, drainage, layout, and pavement striping. Also, in keeping with the intent of the County's recently adopted amendments to the Green Building/Sustainable Design Policy, the recycling/reuse of pulverized asphalt concrete and other existing materials will be incorporated into the construction of the project.

A construction services contract will be awarded to a qualified construction contractor through a competitive bid process. Thereafter, Public Works will return to the Board to award a construction contract to the lowest responsive and responsible bidder.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provisions of Operational Effectiveness/Fiscal Sustainability (Goal 1) and Integrated Services Delivery (Goal 3). Implementation of the recommended actions will authorize Public Works to seek grant funds from outside sources to increase the County's project-funding capabilities, will provide an improved and more accommodating facility for airport customers, and will support quality public works infrastructure services to the communities.

FISCAL IMPACT/FINANCING

The total project cost estimate of \$8,000,000 includes construction contract, change order allowance, material testing, topographic surveying, engineering design, construction inspection, and project administration.

On March 11, 2014, the Board approved the project with a total project cost of \$8,000,000, and authorized the Director of Public Works to apply and accept FAA and CAAP grants for design of the project for a total design budget of \$500,000.

The anticipated FAA AIP matching construction grant of \$6,750,000 will reimburse a minimum of 90 percent of the project cost. The anticipated Caltrans CAAP AIP matching construction grant will fund \$337,000, which equates to a maximum of 5 percent of the FAA AIP matching grant amount. The remaining \$413,000 will be funded through Public Works' Aviation Enterprise Fund (M02). The project budget was increased to reflect the appropriation and revenue increase of \$7,500,000 in the 2016-17 Final Changes budget phase.

There will be no impact to the County General Fund. The M02 Enterprise Fund will also fund any costs not funded by the FAA AIP and Caltrans CAAP AIP grants.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Public Utilities Code Sections 21681-21684 and Section 4064 of the Caltrans CAAP regulations, local government approval is required before submitting an application for grant funding.

Following the FAA AIP matching grant offer, Public Works often has less than one week to execute the grant agreement. To meet this short deadline from the FAA, Public Works recommends that the Board approve an exception to the County's grant policy that requires that all grants are to be accepted by the Board. The exception to the grant policy would allow the Director of Public Works or her designee to accept the FAA AIP matching grant and the Caltrans CAAP AIP matching grant on behalf of the County. On July 11, 2000, the Board approved guidelines for the acceptance of State and Federal grants in the amount of \$100,000 or more. These guidelines include a requirement that a County department prepares a Grant Management Statement for the Board's review prior to carrying out activities covered under the grant. The enclosed Grant Management Statement for grants \$100,000 or more (Enclosure II) for the FAA AIP matching grant has been prepared to conform to this requirement.

All grant agreements will be reviewed and approved as to form by County Counsel prior to execution by the Director of Public Works or her designee.

In accordance with the Board's Civic Art Policy adopted on December 7, 2004, as revised on December 15, 2009, the project is exempt from Civic Art fees because the project includes repairs and maintenance to airport infrastructure and runways.

ENVIRONMENTAL DOCUMENTATION

On March 11, 2014, the Board made a finding that the project is categorically exempt from the California Environmental Quality Act (CEQA) based on Sections 15301 (d), (f) and 15304 (a) of the CEQA Guidelines, and Classes 1 (i), (n), and (x) and 4(a) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The actions being taken herein do not modify or

expand the scope of the project.

The project involves negligible or no expansion of existing uses and does not include removal of healthy, mature, and scenic trees. Additionally, the project is not in a sensitive environment, and there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the project records.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

All users of the airport will benefit from the completion of the project, which will enhance the safe and efficient movement of aircraft at the airport.

CONCLUSION

Please return one adopted copy of this Board letter to the Chief Executive Office, Facilities and Asset Management Division; and to the Department of Public Works, Aviation Division.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER

Director

GF:RS:cmb

Enclosures

c: Chief Executive Office (Capital Program Division)
County Counsel (Warren Wellen)
Executive Office

**COMPTON/WOODLEY AIRPORT RUNWAY 07R/25L AND
TAXIWAY REHABILITATION PROJECT
CAPITAL PROJECT NO. 88743**

I. PROJECT SCHEDULE

Project Activity	Proposed Completion Date
Submit Grant Application to the FAA	February 2016
Advertise for Construction Bids	June 2016
Receive FAA Grant Award	July 2016
Award Construction Contract	September 2016
Construction Start	February 2017
Final Acceptance	May 2017

II. PROJECT FUNDING CHART

Project Budget Category	Aviation Enterprise Fund (M02)	CAAP Grant	FAA Grant	Total Cost Total Funding
Construction (estimate)	\$379,775	\$310,725	\$6,214,500	\$6,905,000
Construction Inspection	\$ 10,125	\$ 7,375	\$ 157,500	\$ 175,000
County Services/Admin. Expenses	\$ 23,100	\$ 18,900	\$ 378,000	\$ 420,000
TOTAL	\$413,000	\$337,000	\$6,750,000	\$7,500,000

Project Activity	Adopted Project Budget
Construction	
Low-Bid Construction Contract	\$ 6,905,000
Job Order Contract	0
Change Orders	0
Departmental Crafts	0
Youth Employment	0
Construction Consultants	0
Misc. Expense	0
Telecomm Equip – Affixed to Building	0
Civic Arts*	0
Subtotal	\$ 6,905,000
Consultant Services	
Site Planning	0
Hazardous Materials	0
Geotech/Soils Report and Soils Testing	0
Material Testing	0
Cost Estimating	0
Topographic Surveys	0
Construction Management	0
Construction Administration	0
Environmental	0
Move Management	0
Equipment Planning	0
Legal	0
Construction/Change Order	0
Other: Design Engineering	0
Subtotal	\$0
County Services	
Code Compliance Inspection	0
Quality Control Inspection	\$35,000
Design Review	\$27,000
Design Services	\$25,000
Contract Administration	\$25,000
Project Administration	\$18,000
Project Management Support Services	\$205,000
ISD Contract Compliance	\$60,000
DPW Job Order Contract Management	\$25,000
ISD ITS Communications	0
Project Security	0
Project Technical Support	0
Office of Affirmative Action	0
County Counsel	0
Other: Public Works Construction Inspection	0
Sheriff Job Order Contract Management	175,000
Subtotal	0
	\$595,000
TOTAL	\$7,500,000

Grant Management Statement (Grants \$100,000 or More)

Department: Public Works

Grant Project Title and Description

R/Compton/Woodley Airport Runway 07R/25L and Taxiway Rehabilitation Project

Funding Agency	Program (Fed. Grant #/State Bill or Code #)	Grant Acceptance Deadline
Federal Aviation Administration (FAA) and California Department of Transportation (Caltrans)	Airport Improvement Program (AIP) and California Aid to Airports Project Matching Grant (CAAP)	Less than 1 week after receipt of grant agreement

Total Amount of Grant Funding:

\$6,750,000 (FAA) and \$337,000 (Caltrans)

County Match: \$412,500

Grant Period: 3 years (est.)

Begin Date: 07/16 (est.)

End Date: 07/17 (est.)

Number of Personnel Hired Under This Grant: 0

Full Time: N/A

Part Time: N/A

Obligations Imposed on the County When the Grant Expires

Will all personnel hired for this program be informed this is a grant-funded program?	Yes	No	N/A
Will all personnel hired for this program be placed on temporary ("N") items?	Yes	No	N/A
Is the County obligated to continue this program after the grant expires?	Yes	No	N/A
If the County is not obligated to continue this program after the grant expires, the Department will:			
a.) Absorb the program cost without reducing other services	Yes	No	N/A
b.) Identify other revenue sources (describe below)	Yes	No	N/A
c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant.	Yes	No	N/A

Impact of additional personnel on existing space:

N/A

Other requirements not mentioned above:

N/A

Department Head Signature



Date:

3-2-16